




Town Board Minutes

**Meeting
No. 22**



Regular Meeting

July 18, 2005



Town Board Minutes

July 18, 2005

Meeting No. 22

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 18th day of July at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABIENSKI, TOWN ENGINEER
RICHARD SIHERWOOD, TOWN ATTORNEY
LEONARD CAMPISANO, ASSISTANT BUILDING INSPECTOR
CAPTAIN TIMOTHY MURPHY, POLICE DEPARTMENT
TERRENCE McCRACKEN, GENERAL CREW CHIEF

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matter:

- 4444 Walden Avenue site plan.

Famiglietti, Karen, 6 Woodgate Drive, spoke to the Town Board on the following matter:

- Desires that a stop sign be installed on her street.

Fronczak, Mike, 3 Woodstream, spoke to the Town Board on the following matters:

- Nicholas Heights Subdivision.
- Exit signs at Mini Mart at Aurora Street & William Street.

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matters:

- Questioned if asphalt has ever been excluded as a permissible content of fill.
- Monitoring of fill at approved dumping locations.

Vanyo, Ronald, 1 Park Walk, spoke to the Town Board on the following matter:

- Dumping permit for property at 370 Lake Avenue.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held July 5, 2005 and the Regular Meeting of the Town Board held July 5, 2005 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	ABSTAINED
SUPERVISOR GIZA	VOTED YES

July 18, 2005

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Nancy Stirling, 370 Lake Avenue, Lancaster, New York 14086 has applied for a Dumping Permit for property situated at 370 Lake Avenue, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and by letter dated July 21, 2005 made a formal, favorable recommendation to the Town Board.

**NOW, THEREFORE, BE IT
RESOLVED**, that Nancy Stirling, 370 Lake Avenue Lancaster, New York 14086 is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 370 Lake Avenue, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and,

BE IT FURTHER

RESOLVED, that this permit is conditioned in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. Fill shall consist of hard clay, stones, broken concrete or asphalt. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
2. The applicant should be aware that if he intends to build on any filled area, the foundation shall be extended to original soil.
3. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
4. Dirt tracked on the road must be cleaned on a daily basis and more often if necessary. The Town of Lancaster Police shall stop operation immediately upon complaint of dirty road.
5. Fill area shall be topsoiled and seeded upon completion of filling.
6. Dumping will be allowed between the hours of 7 A.M. and 8 P.M. Monday through Saturday. No dumping shall be allowed on Sunday.
7. Dust from the site shall also be prevented from migrating off site.
8. The source of the fill material has been identified as inground pool material.
9. Storm runoff shall be directed to the south side of the proposed fill area to the existing ditch.
10. Height of fill shall be no higher than 18" above the grade at the centerline of Lake Avenue.
11. Black silt fences must be set up.
12. No fill is to be placed in Federal Wetland area.

BE IT FURTHER

RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires one year from date of this resolution.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

ON MOTION OF COUNCIL MEMBER STEMPNIAK, SECONDED BY COUNCIL MEMBER AMATURA AND CARRIED BY ENTIRE TOWN BOARD, it was decided that this resolution should be tabled at this time and reconsidered at a future meeting.

July 18, 2005

File: RPERMIT.DUM(3-4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, William Loewer, 28 Fox Hunt Road, Lancaster, New York 14086 has applied for a Dumping Permit for property situated at 339 Westwood Road, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that William Loewer, 28 Fox Hunt Road, Lancaster, New York 14086 be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 339 Westwood Road, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and,

BE IT FURTHER

RESOLVED, that this permit is conditioned in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. Fill shall consist of hard clay, stones, broken concrete or asphalt. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
2. The applicant should be aware that if he intends to build on any filled area, the foundation shall be extended to original soil.
3. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
4. Dirt tracked on the road must be cleaned on a daily basis and more often if necessary. The Town of Lancaster Police shall stop operation immediately upon complaint of dirty road. Driveway for hauling fill shall be stoned with #3 or #4 stone for 50' from the edge of Westwood Road.
5. Fill area shall be topsoiled and seeded upon completion of filling.
6. Dumping will be allowed between the hours of 7 A.M. and 8 P.M. Monday through Saturday. No dumping shall be allowed on Sunday.
7. Dust from the site shall also be prevented from migrating off site.
8. The source of the fill material has been identified as road excavation material.
9. Storm runoff shall be directed to the south by way of swales and the roadside ditch.
10. Height of fill shall be no higher than 18" above the grade at the centerline of Westwood Road.
11. Black silt fences must be set up.

BE IT FURTHER

RESOLVED, that no building permit for the construction of any structure on the SBI. premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires one year from date of this resolution.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

July 18, 2005

File: RPERMIT DUM(11-12)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, a vacancy exists for the position of Clerk-Typist in the Office of the Town Clerk, Tax Collection Department due to the lateral transfer of Mary Nowak to the Supervisor's Office, and

WHEREAS, the current list for the position of Clerk-Typist has been duly canvassed by the Town Clerk, and Kathleen Morrissey qualifies for appointment to this position pursuant to the procedures as set forth in the Civil Service Law, and

WHEREAS, authorization for such appointment was received from Erie County Personnel Department.

NOW, THEREFORE, BE IT

RESOLVED, as follows;

1. That Kathleen Morrissey, 47 East Home Road, Lancaster, New York is appointed to the full time permanent Civil Service position of Clerk-Typist in the Office of the Town Clerk, Tax Department, with full benefits, effective August 1, 2005.
2. That the salary for this position shall be on step in accordance with the collective bargaining agreement between the Town of Lancaster and its CSEA White Collar Unit covering the period January 1, 2005 - December 31, 2008 as follows:

for the period:	8/1/05 - 12/31/05:	85% of \$34,687 which is \$29,484 per annum
	1/1/06 - 7/31/06:	85% of \$35,728 which is \$30,369 per annum
	8/1/06 - 12/31/06:	90% of \$35,728 which is \$32,155 per annum
	1/1/07 - 1/31/07:	90% of \$36,800 which is \$33,120 per annum
	2/1/07 - 7/31/07:	95% of \$36,800 which is \$34,960 per annum
	8/1/07 - 12/31/07:	100% of \$36,800 which is \$36,800 per annum
	1/1/08 - 12/31/08:	100% of \$37,904 which is \$37,904 per annum
3. That the Supervisor take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

July 18, 2005

THE FOLLOWING RESOLUTION WAS OFFERED BY
SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER AMATURA, TO WIT:

WHEREAS, a vacancy exists in the position of Clerk, permanent, part-time in the Town Clerk's Office, and

WHEREAS, the Town Clerk of the Town of Lancaster, has recommended the appointment of Diane Terranova, 560 Lake Avenue, Lancaster, New York 14086 to fill the vacant position of Clerk, permanent, part time in the Town Clerk's Office.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That Diane Terranova, 560 Lake Avenue, Lancaster, New York 14086, be and is hereby appointed to the position of Clerk, part time, permanent, in the Office of the Town Clerk, working not more than nineteen and one-half (19 ½) hours per week.

SECTION 2: That Diane Terranova be compensated on-step in accordance with the following schedule, based on a full rate of pay which is \$12.83 per hour:

90% of \$12.83 while cumulative hours worked are less than or equal to 910:
\$11.54/hour

95% of \$12.83 while cumulative hours worked are between 910 and 1,820:
\$12.18/hour

100% of \$12.83 when cumulative hours worked are greater than 1,820:
\$12.83/hour.

SECTION 3: That this appointment be effective August 1, 2005.

SECTION 4: That this appointment, being a part time position, provides no health insurance, sick days, vacation or other fringe benefits not specifically mandated for part time employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

July 18, 2005

File: Rperste.p.1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from
their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director
of Administration and Finance, to wit:

Claim No. 16196 to Claim No. 16457 Inclusive

Total amount hereby authorized to be paid: \$274,827.53

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

July 18, 2005

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

13002	Pepi, Francis	17 Cambria St	Er. Res. Add.	(V/L)
13010	WRK Services	142 Schlemmer Rd	Er. Deck	
13011	John Faulring Const.	32 Trentwood Trl N	Er. Res. Add.	
13012	Wheeler Deck Solutions	86 Stutzman Rd	Er. Deck	
13013	Stroehmann Bakery	2900 Commerce Pkwy	Er. Comm. Bldg.	(V/L)
13014	Avalon Services	26 Glendale Dr	Er. Pool-Abv Grnd	
13015	Forbes Homes Inc	88 Kennedy Ct	Er. Dwlg.-Sin.	
13016	Becht, Michael	39 Stony Brook Dr	Er. Pool-Abv Grnd	
13017 SW	Lorenz, Egl	1200 Ransom Rd	Er. Dwlg.-Sin.	
13018	City Fence Inc	69 Briarwood Dr	Er. Fence	(V/L)
13019	Beauty Pools Inc	17 Hunters Dr	Er. Pool-In Grnd	
13020	Cicero, Darryl	15 Katelyn Ln	Er. Shed	
13021	Duro-Shed Inc	22 Beatrix Cir	Er. Shed	
13022	Avalon Services Inc	18 Creekwood Dr	Er. Pool-Abv Grnd	
13023	Was, Michael	593 Eric St	Er. Res. Add.	
13024	Iroquois Fence Inc	28 Hemlock Ln	Er. Fence	
13025	Rich Pools Inc	18 Carter St	Er. Pool-Abv Grnd	(V/L)
13026	Rich Pools Inc	23 Steinfeldt Rd	Er. Pool-Abv Grnd	
13027	Marrano/Marc Equity	2 Ashwood Ct	Er. Dwlg.-Sin.	
13028	Lancaster Home Impr.	705 Aurora St	Er. Garage	
13029	Kubiak, Michael	92 Woodlawn Ave	Er. Fence	(V/L)
13030	Sharp General Const.	605 Harris Hill Rd	Er. Res. Add.	
13031	Silvan Pool	25 Running Brook Dr	Er. Pool-Abv Grnd	
13032	Niagara Construction	405 Aurora St	Er. Deck	
13033	Colley's Pool Sales Inc	5 Sussex Ln	Er. Pool-In Grnd	
13034	Colley's Pool Sales Inc	5 Sussex Ln	Er. Fence	
13035	Randaccio Builders Inc	7 Beatrix Cir	Er. Dwlg.-Sin.	
13036	Avalon Services	471 Schwartz Rd	Er. Pool-Abv Grnd	
13037	J Tap Inc	29 Michael's Walk	Er. Pool-In Grnd	
13038	Duro-Shed Inc	4 Fox Trace	Er. Shed	
13039	Rich Pools Inc	34 Parkedge Dr	Er. Pool-Abv Grnd	

13040	Duro-Shed Inc	58 Stony Brook Dr	Er. Shed
13041	Sebastino Construction	4 Heathrow Ct	Er. Res. Alt.
13042	Ruiz, Robert	106 Maple Dr	Er. Pool-Abv Grnd
13043	Sun Burst Construction	10 Overton Ct	Er. Shed
13044	All Craft Inc	8 Overlook Ct	Er. Deck
13045	Kranso, William	660 Hall Rd	Er. Shed
13046	Duro-Shed Inc	11 Fox Trace	Er. Shed
13047	J Gun Enterprises Inc	17 Sturm St	Er. Pool-In Grnd (V/L)
13048	Premier Fence	5 Overton Ct	Er. Fence
13049	Perry, James	46 Pleasant View Dr	Er. Res. Add.
13050	Fence Pro	1 Cambridge Ct	Er. Fence
13051	Duro-Shed Inc	29 Ashwood Ct	Er. Shed
13052	O'Brien Jeremy	60 Garfield St	Er. Deck (V/L)
13053	Expert Fence Co Inc	33 Creekwood Dr	Er. Fence
13054	Stutzman, Robert	109 Westwood Rd	Er. Res. Add.
13055	Tucker Homes Inc	5 Heathrow Ct	Er. Dwlg.-Sin.
13056	Mrozek, Carl	3461 Walden Ave	Er. Fence (V/L)
13057	Rich Pools Inc	37 School St	Er. Pool-Abv Grnd (V/L)
13058	J Gun Enterprises Inc	5726 Broadway	Er. Pool-Abv Grnd
13059	Patti, Jason	6 Huntley Pl	Er. Shed (V/L)
13060	Marzec Construction	20 Bentley Cir	Er. Res. Alt.
13061	Marzec Construction	8 Bridgewater Ct	Er. Res. Add.
13062	Colley's Pool Sales Inc	7 Sussex Ln	Er. Pool-In Grnd
13063	Colley's Pool Sales Inc	7 Sussex Ln	Er. Fence
13064	Marrano/Marc Equity	1 Avian Way	Er. Dwlg.-Sin.
13065	Marrano/Marc Equity	13 Avian Way	Er. Dwlg.-Sin.
13066	North Forest Dev.	2821 Wehrle Dr	Er. Foundation
13067	Ludwig, Lynne	19 Pine View Ln	Er. Shed

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

July 18, 2005

File: Rbldg2

Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the following resolutions:

Council Member Montour moved to suspend the necessary rules for immediate consideration of the following two (2) resolutions, seconded by Council Member Stempniak, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated July 6, 2005, has recommended an appointment for the Youth Bureau's 2005 Exam Preparation and Summer Programs.

NOW, THEREFORE, BE IT

RESOLVED, that the following individual be and is hereby appointed in the Youth Bureau's 2005 Exam Preparation and Summer Programs of the Town of Lancaster effective July 6, 2005 at the following rate:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Michelle Ebert	Tutor	\$15.00 hr.
P.O. Box 437		
Lake View, New York		

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

July 18, 2005

File: Rpers.seasonal (P2)

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept completed Public Improvements within Whispering Pines Subdivision within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, on July 18, 2005, indicated to the Town Clerk his favorable review of all necessary deeds, easements and documents required to be filed for the acceptance of these public improvements.

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Whispering Pines Subdivision be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 592 - Storm Sewer
P.I.P. No. 593 - Water Line
P.I.P. No. 600 - Pavement & Curb
P.I.P. No. 601 - Other (Box Culvert)

and,

BE IT FURTHER

RESOLVED, that the Town Attorney is directed to attend to filing the deed causing the dedication of the road(s) to the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

July 18, 2005

File: RPIP (P5)

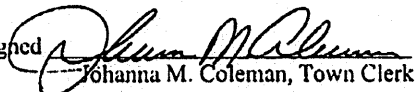
COMMUNICATIONS & REPORTS:

334. Erie County Dept. of Public Works to Town Attorney -
Notification of Lead Agency Designation regarding site plan application of Norampac at 4444 Walden Avenue; concerns noted. DISPOSITION = Planning Committee
335. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding site plan application of Norampac at 4444 Walden Avenue; concerns noted. DISPOSITION = Planning Committee
336. Town Engineer, Building Inspector to Town Board -
Recommend issuance of dumping permit for 370 Lake Avenue; conditions noted. DISPOSITION = Town Engineer, Council Member Amatura
337. Town Engineer, Building Inspector to Town Board -
Recommend issuance of dumping permit for 339 Westwood Road; conditions noted. DISPOSITION = Resolution 7/18/05
338. NYS DOT to Town Attorney -
Notification of Lead Agency Designation regarding site plan application of Norampac at 4444 Walden Avenue. DISPOSITION = Planning Committee
339. NYS DOT to Town Clerk -
Notice of completion and acceptance of resurfacing of Transit Road from Clinton Street to French Road. DISPOSITION = Received & Filed
340. Town Clerk to Town Board -
Transmittal of final settlement payment for 2005 County/Town Tax. DISPOSITION = Received & Filed
341. Town Clerk to Town Board -
Request appointment of Kathleen Morrissey Clerk Typist, Full Time. DISPOSITION = Resolution 7/18/05
342. Planning Board Chairman to Town Clerk -
Notice of abstention regarding proposed Honda Power Center, Walden Avenue. DISPOSITION = Received & Filed
343. NYS Attorney General to Town Board -
Transmittal of newsletter regarding expansion of Code Adam Program in Western New York. DISPOSITION = Received & Filed
344. Supervisor to Supervisors of Erie County -
Transmittal of letter to NYS Governor regarding video/television services over telephone lines. DISPOSITION = Received & Filed
345. Publicity Chairman, Lancaster Historical Society to Town Board -
Letter regarding publicity of Lancaster Historical Society events. DISPOSITION = Received & Filed
346. Executive Director, Youth Bureau to Supervisor -
Request appointment of Michelle Ebert as Tutor. DISPOSITION = Resolution 7/18/05
347. Landmark Society of the Niagara Frontier to Supervisor -
Request for financial assistance for Hull House restoration in 2006 budget. DISPOSITION = Budget Director
348. Town Clerk to Town Board -
Transmittal of monthly report for June 2005. DISPOSITION = Received & Filed
349. Concerned Citizens to Town Board, Planning Board, Zoning Board -
Petition regarding possible rezoning of portion of 470 Aurora Street. DISPOSITION = Planning Committee
350. Village of Lancaster to Town Board -
Transmittal of minutes of official meeting of June 27, 2005. DISPOSITION = Received & Filed

351. Deputy Regional Commissioner, Social Security Administration to Town Clerk -
Letter explaining reason for proposed closing of Appletree Business Park office.
DISPOSITION = Received & Filed
352. Planning Board Vice-Chair to Planning Board, Town Board, Town Engineer, Deputy Town
Attorney, Highway Superintendent, Building Inspector -
Draft copy of Planning Board minutes of meeting held July 6, 2005. DISPOSITION =
Received & Filed
353. Planning Board to Town Board -
Recommend approval of Site Plan of proposed Tim Horton's Restaurant, 6687 Transit
Road. DISPOSITION = Planning Committee
354. Town Clerk to Town Board -
Request appointment of Diane Terranova Clerk, Part-Time to fill vacancy.
DISPOSITION = Resolution 7/18/05
355. Town Engineer to Town Board -
Recommend acceptance of Public Improvements at Whispering Pines Subdivision;
Storm Sewer, Pavement & Curb, Water Line, and Box Culvert. DISPOSITION =
Resolution 7/18/05
356. Supervisor to James P. Podyma, Verizon -
Letter regarding upgrading of Verizon infrastructure and advisement of current cable TV
franchise. DISPOSITION = Received & Filed
357. Town of Newstead to Supervisor -
Transmittal of approved resolution regarding Pension Plan Reform. DISPOSITION -
Received & Filed
358. Town of Alden to Supervisor -
Transmittal of approved resolution regarding Pension Plan Reform. DISPOSITION -
Received & Filed
359. Carl and Lynnette Grassl to Town Board -
Letter regarding proposed Mohawk Place Subdivision. DISPOSITION = Planning
Committee
360. NYS DOT to Town Board -
Notice of public information meeting regarding proposed reconstruction of Transit Road
between Aero Drive and Main Street to be held Tuesday, July 26, 2005 at 4:00 PM to
8:00 PM at Main/Transit Fire Hall. DISPOSITION = Received & Filed
361. Boston Hotel Steak & Crab House to Town Clerk -
Advisement of liquor license renewal application. DISPOSITION = Town Attorney

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO AND SECONDED BY COUNCIL
MEMBER AMATURA AND CARRIED, the meeting was adjourned at 8:39 P.M.

Signed 
Johanna M. Coleman, Town Clerk